

MEETING MINUTES

City of Santa Barbara COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

Tuesday, September 28, 2010
Community Development Meeting Room
630 Garden Street
(6:00 p.m.)

1. ROLL CALL:

Barbara Allen	<u>X</u>	Laura Knight	<u>X</u>
James Cook	<u>X</u>	Veronica Loza, Chair	<u>X</u>
Yesenia Curiel	<u>X</u>	Daniel Ramirez	<u>X</u>
Greg Gorga, Vice Chair	<u>X</u>	Erik Talkin	<u>E</u>
Rocky Jacobson	<u>X</u>	Josephine Torres	<u>X</u>
Michael Just	<u>X</u>		

X = Present A = Absent E = Excused

2. PUBLIC COMMENT:

Brian Bosse, Housing and Redevelopment Manager for the City of Santa Barbara, introduced Deirdre Randolph as the new Community Development Programs Supervisor.

3. INTRODUCTION OF NEW CDHSC MEMBERS

All the members, new and current, introduced themselves.

4. APPROVE MINUTES OF JUNE 15, 2010 MEETING

The Minutes of June 15, 2010 were approved as submitted. (M-Allen, S-Torres)

5. REVIEW CORRESPONDENCE TO CDHSC

The committee received event invitations from Jodi House, Community Housing Corporation and Center for Successful Aging.

6. PUBLIC HEARING ON HUD CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR FY 2009-2010

Staff summarized the FY 2009-10 CAPER. There were no public comments.

7. PUBLIC HEARING SEEKING INPUT ON FY 2011-2012 ACTION PLAN

There was one comment from the public. Robert Burke spoke of the need for homeless veterans and asked that transportation funds be made available for veterans to attend a "Stand Down" event.

The committee discussed amending the language of the Public/Human Services funding priorities and voted recommending to Council to remove the word "emergency" from the 1st priority, in order to make the category less restrictive. (M-Allen/S-Ramirez) Passed by a majority voice vote (No Votes: Torres, Just).

8. YEAR END REPORTS ON CDBG AND HUMAN SERVICES FUNDED AGENCIES FY 2009/10

Staff handed out and summarized the FY 2009-10 Year End Reports.

9. APPROVE CDBG/HUMAN SERVICES PROPOSED APPLICATION CHANGES

The FY 2011-12 funding application changes that were discussed at the June 15, 2010 CDHSC meeting were approved with one minor formatting change (M-Allen/S-Just).

10. CDHSC VACANCIES AND INCUMBENTS WHOSE TERM ENDS 12-31-10

Staff reported that the City will be accepting applications to serve on the CDHSC in the following categories: Latino Representative, Human Services, Westside Neighborhood, African American Community and Housing Interests. The incumbents were informed that they are eligible to reapply.

11. ADMINISTRATIVE ISSUES ON CDBG, HUMAN SERVICES AND HOME PROGRAMS

Staff informed the committee that the contracts with Project Excel, Esperanza and Bici Centro had not yet been executed because the agencies have either not submitted required items as part of their contract packet or have been unresponsive to staff's efforts at obtaining a contract packet at all. The committee asked staff to provide an update at the next meeting.

12. NEW BUSINESS

Staff informed the committee that the Site Visits will be scheduled for Oct. – Jan.

13. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

ASSISTIVE LISTENING AVAILABLE: Voice receivers for the hearing impaired are available for loan in the Land Use Safety Office. Please inform the Chair before the meeting starts if you wish to borrow one.

AMERICAN WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing and Redevelopment Division in advance at 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

REPORTS: Materials related to an item on this agenda submitted to the CDHSC after distribution of the agenda packet are available for public inspection in the Community Development Department located at 630 Garden St., during normal business hours.